

**GILMER COUNTY BOARD OF COMMISSIONERS
WORK SESSION
WEDNESDAY, NOVEMBER 17, 2021
TIME: 9:00 AM
LOCATION: GILMER COUNTY JURY ASSEMBLY ROOM
1 Broad Street
Ellijay, GA 30540**

AGENDA

- I. CALL TO ORDER** Charlie Paris, Chairman
- II. AGENDA APPROVAL**
- III. DISCUSSION ITEMS:**
 - 1. Update from Parks and Recreation (Kevan White)
 - 2. Update from Whitepath Golf Course (Mike Brumby)
 - 3. Update from Public Works (Ryan Steingruber)
 - 4. Update on Swimming Pool (Loy Jarrett)
- A. UNFINISHED BUSINESS:**
 - 1. Discussion and possible action of Georgia Power Easements (Chairman Paris)
- IV. NEW BUSINESS:**
 - A. DISCUSSION ITEMS**
 - (If needed)
 - B. ACTION ITEMS:**
 - 1. Review Pending Action on Resolution
Final Decision by the Gilmer County Board of Commissioners considering the Recommendation by the Gilmer County Planning Commission Regarding the Application for Amendment to Gilmer County Land Use (Zoning) District Map, William Hendrix, Tax Map 3068, Parcel No. 030N, 0 Old Highway 5 South, R-1 (Residential Low Density) to A-1 (Agricultural)
- V. CITIZENS WISHING TO SPEAK**
 - 2. Review Pending Action on Resolution
Final Adoption to the Speed Detection Device Ordinance (Chairman Paris)
 - 3. Review Pending Action on Resolution
Discussion and possible action of support to Hwy 136 as a Scenic Byway (Chairman Paris)

4. **Review Pending Action on Resolution**
Appointment of a member to the Keep Gilmer Beautiful Committee (Chairman Paris)
5. **Review Pending Action on Resolution**
Resolution on bids for the following: Asphalt, Concrete, Emulsion, Propane and Stone (Chairman Paris)
6. **Review Pending Action on Resolution**
Resolutions on bids for the Clear Creek Ball Fields (Chairman Paris)
7. **Review Pending Action on Resolution**
Resolution on bids for the Leachate Lift Station (Chairman Paris)
8. **Review Pending Action on Resolution**
Resolution on bids for the Solid Waste Vendor (Chairman Paris)
9. **Review Pending Action on Resolution**
Resolution on bids for Ambulance (Chairman Paris)
10. **Review Pending Action on Resolution**
Discussion and possible action of Airport Roof Mitigation (Chairman Paris)
11. **Review Pending Action on Resolution**
Discussion and possible action of Gilmer County Elevator Agreement (Chairman Paris)
12. **Review Pending Action on Resolution**
Discussion and possible action of Capital Improvements approval for the Gilmer County Airport (Chairman Paris)
13. **Review Pending Action on Resolution**
Discussion and possible action of Budget Amendments (Chairman Paris)
14. **Review Pending Action on Resolution**
Discussion and possible action on Memorandum of Understanding to establish the School Board as a Subgrant recipient of the County (Chairman Paris)

- VI. **EXECUTIVE SESSION:** Consultation with the county attorney or other legal counsel to discuss pending or potential litigation, settlement, daims, administrative proceedings, or other judicial actions brought or to be brought by or against the county or any officer or employee in which the county or any officer or employee may be directly involved as provided in O.C.G.A. 50-14-2(1); consultation with the county attorney or other legal counsel to discuss negotiations to purchase, dispose of, or lease property as provided in O.C.G.A. 50-14-3(b) and discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided by O.C.G.A. 50-14-3(6).

(If needed)

VII. ADJOURNMENT

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the ADA Coordinator, Edwina Daman at 706-635-4361 promptly to allow the County to make reasonable accommodations for these persons.

Questions on any agenda item prior to the meeting may be emailed to: Edwina Daman at edaman@gilmercounty-ga.gov